

## Organizational Meeting Summary

January 6, 2015

Pledge of Allegiance  
Roll Call  
Statements

PUBLIC HEARING: 8:00 PM – Continuation of Cumberland Farms application for a rezone of parcel on corner of Route 20 and Route 146 from Local Business to General Business.

Please note that the public hearing for 8:00 PM (Cumberland Farms) has been withdrawn at the request of the applicant.

1. Approved making the following appointments (one Year Term, unless otherwise noted):
  - a. Stephen Feeney – Chairperson of the Planning Board
  - b. Michael Cleary – Planning Board Member (Term expires Dec. 31, 2021)
  - c. Peter Barber – Chairperson of Zoning Board of Appeals
  - d. Jacob Crawford – Zoning Board of Appeals Member (Term expires Dec. 31, 2019)
  - e. Michael Marcantonio – Zoning Board of Appeals Alternate Member
  - f. John Wemple – Chairperson & Member Environmental Conservation Advisory Council
  - g. Stuart Reese - Environmental Conservation Advisory Council Member
  - h. Kevin Connolly- Environmental Conservation Advisory Council Member
  - i. Gordon McClelland - Environmental Conservation Advisory Council Member
  - j. Gustavo Santos- Environmental Conservation Advisory Council Member
  - k. Steven Wacksman– Environmental Conservation Advisory Council Member
  - l. David Bosworth, Jr. – Environmental Conservation Advisory Council Member
  - m. William Young – Chairperson & Member Industrial Development Agency
  - n. James Shahda – Industrial Development Agency Member
  - o. Christopher Bombardier - Industrial Development Agency Member
  - p. Hodgson, Russ LLP, Joseph Scott of Counsel, Attorney to Industrial Development Agency
  - q. Dr. Don Doynow – Medical Director, Paramedics
  - r. Alice Begley – Town Historian
  - s. Jean Cataldo – Registrar of Vital Statistics
  - t. Karen VanWagenen – Deputy Registrar of Vital Statistics
  - u. Janet Thayer – Deputy Town Attorney, Zoning Board of Appeals and Planning Board
2. Authorized Town Supervisor to make provisional appointments.
3. Designated First National Bank of Scotia, First Niagara Bank, Citizens Bank, J.P. Morgan Chase Bank, Pioneer Commercial Bank, NBT Bank and M&T Bank as official depositories of the Town of Guilderland.
4. Authorized Supervisor and Comptroller to invest Certificates of Deposit in any of the designated official depositories with a third party holding the securities.

5. Authorized Supervisor and Comptroller to sign checks on behalf of the town.
6. Designated Boswell Engineering, Delaware Engineering, Clough Harbour, Ingalls & Associates,LLP, Greenman-Pedersen, Inc., Spectra Engineering and Adirondack Mountain Engineering, P.C. to serve as Town Designated Engineers for 2015.
7. Approved setting meeting dates for the Town Board, Planning Board, Zoning Board of Appeals, and Guilderland Conservation Advisory Council as per Schedule A.
8. Established mileage rate to coincide with Federal IRS approved rate per mile for reimbursement to town employees when authorized to use their private vehicles on town business.
9. Authorized the Highway Superintendent and the Superintendent of Water and Wastewater Management to spend up to \$2000 per year for the purchase of tools without prior approval of the town board.
10. Designated the respective Fire Chiefs as Fire Wardens, Appoint a Fire Investigation Team and designate Fire Inspectors for 2015 per Schedule B.
11. Designated the Town Supervisor as Affirmative Action Officer.
12. Designated the Town Supervisor as Emergency Response Officer.
13. Designated Town Board Members/ Officials as Liaisons to various Town Departments for 2015 per Schedule C.
14. Designated Altamont Enterprise as Official Newspaper of the Town of Guilderland.
15. Approved holiday schedule for Transfer Station for the year 2015 per Schedule D.
16. Approved compensation for all non-union employees and elected and appointed officials per attached Schedule E. (Union employee's benefits and compensation is subject to their respective collective bargaining agreement.)
17. Approved holiday schedule for non-union Town employees (other than Transfer Station) for 2015 per Schedule F. (Union Town employee's holidays are per contract).
18. Approved adopting resolution supporting and approving the Town of Guilderland's participation in the "Albany County Local Government Collaboration for Efficiency Project" to increase the overall efficiency of local government in Albany County.
19. Approved setting a public hearing on a local law for flood damage prevention for January 20, 2015 at 7:30 PM.
20. Approved adopting a resolution to apply to participate in the National Flood Insurance Program.

21. Approved adopting a resolution establishing the standard work day and reporting for certain elected and appointed officials as required by the New York State Comptroller.

22. Approved permanent appointment of Adam Brigadier to the position of Laborer in the Water Department.

23. Advised there will be a Public Information Hearing on January 20, 2015 for a presentation by Living Resources for a Group Home at 3272 East Lydius St, Schenectady, NY.